MEETING AGENDA ENVIRONMENTAL LAW SECTION EXECUTIVE COMMITTEE

October 18, 2006 5:00 p.m. to 7:00 p.m. At the Tenaya Lodge Fish Camp, California no call-in available

- 1. Welcome and Introductions
- 2. Approval of September 28th Meeting Minutes (Kristen)
- Brief Introduction/Review of the Section and its Subcommittees and What We Do
 (Jodi)
- 3. Treasurer's Report (Pete)
- 4. Yosemite Conference pre-conference report (Betsy/Richard/Stewart)
- 5. Program planning for 2008 (Jodi/Carol)
 - a. Current calendar
 - b. Unresolved/tentative programs (for resolution before 11/15 Bar program planning deadline):
 - 1. Spring Roundtables (Greg) (May or June; location pending)
 - 2. Your Voice North Coast Program Humboldt, April 18th (Pete, Paul)
 - 3. Your Voice Resolving Environmental Disputes June 13th or 20th (Pete, Jane C., Barry; in partnership with Sierra Business Council)
 - 4. Central Coast issues (Stephen, Pat) (date/location pending)
 - 5. Renewable Energy Program (Bill Westerfield) (date/location pending)
 - (Third) First Amendment and the Environment Symposium (Richard,
 Jim Wheaton) (Berkeley; date pending)
- 6. Diversity Fellowship (Jodi)
- 7. New Matters/Co-Sponsorship Requests
- 8. Recognition of Outgoing Members and Officers
- 9. Adjourn

Next Executive Committee Meeting: Monday, Dec. 10th, 2 - 4 pm, Teleconference only